

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Identify Potential Conflicts of Interest**
- 5. Correspondence or Communications from Board and Staff**
- 6. Corrections and Approval of the Previous Meeting Minutes**

- a. June 24, 2025 Meeting Minutes**

7. Public Comments

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

8. Reports

- a. Fire Rescue**
- b. Calumet County Sheriff's Dept.**
- c. Village Manager**
Planning & Zoning Report
- d. Finance Director/Treasurer**
Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails**
- f. Harrison Utilities**

9. Approval of Bills and Claims

- a. Bills and Claims – July 2025**

10. Old Business for Discussion, Consideration, and/or Action

- a. No Old Business

11. New Business for Discussion, Consideration, and/or Action

- a. Conditional Use Permit – Tom Roffers – N7190 Hwy 114 – Parcel 38744
- b. Conditional Use Permit – Troy Frederickson – N9586 Bies Rd – Parcel 42314
- c. Site Plan Review – Farmers Field Pavilion – W5807 Manitowoc Rd – Parcel 33524
- d. Certified Survey Map (CSM) – DeWitt Development – W5896 Edgewood Dr – Parcel 46672
- e. Award of contracts for New Fire Station 70: Site Work/Utility, General Construction, HVAC, Electrical, Plumbing.
- f. Acceptance of E Steamboat Lane, Gemstone Court and Gemstone Circle from Lexington Homes, LLC.
- g. Acceptance of Outlots 1 & 2 in Jewel Box Estates from Lexington Homes, LLC.
- h. Approval of Public Works office furniture bid.
- i. Approval of Natural Gas Facilities installation by We Energies for Crossroads Business Park.
- j. Approval of Electric Facilities installation by We Energies for Crossroads Business Park
- k. Approval of contract with McMahon to complete conceptual planning for Village Hall build out for \$11,000.
- l. Approval of proposal from TECC Security, for key fob system, cameras and video monitoring for new Fire Station 70.
- m. Payments for Various Village Projects
 - 1. Harrison Commerce Park Certificate for Payment No. 1 for \$357,792.33.
 - 2. Municipal Generator Project Certificate for Payment No. 2 for \$57,215.45.
 - 3. 2025 Asphalt Street Resurfacing Certificate for Payment No. 1 for \$477,056.65.
 - 4. Crossroads Business Park Certificate for Payment No. 9 for \$61,761.44.
- n. Approval of proposal with SRF Consulting to update the Zoning Ordinance Update for \$71,162.
- o. Approval of new playground system at Harrison Athletic Association from Lee Recreation, LLC.
- p. Approval of quote from Bayland Buildings to repair the Harrison Utilities building for \$16,407.

- q.** Approval of Vacant Land Offer to Purchase by Ryan Giordana or Assigns for Lots 1 and 2 in the Crossroads Business Park.
- r.** Approval of Dump Body Package, Snowplows, and Salt Spreader for the new 2027 Plow Truck with Monroe Truck.
- s.** Approval of purchase of John Deere 624 P-Tier Wheel Loader.
- t.** Approval Plow and Wing for New Wheeled Loader for \$54,536 from Monroe.
- u.** Approval of Memorandum of Understanding between the Village of Harrison/Harrison Utilities and GEM Family, LLC regarding Utility Extension.
- v.** Ordinance V25-09, An ordinance to adopt an update to the Village of Harrison Comprehensive Plan.
- w.** Ordinance V25-10 Amending Village Ordinance V23-02, to allow for the Village Board to approve periodic revision to the boundaries and depicting map in which firing or discharging of any firearm with ammunition is prohibited.
- x.** Special Event Permit "Meet in the Middle" Block Party
- y.** Special Event Permit for Brody Hietpas (Brodazoffa Sound Garden)
- z.** Resolution V2025-14 Designating Public Depository and Authorizing Withdrawal of Municipal Funds.
- aa.** Approval of Artificial Intelligence (AI) and Online Resources Policy for Village of Harrison employees.
- bb.** Discussion regarding releasing a Request for Proposals for obtain a commercial broker for Harrison Commerce Park.
- cc.** 2024 Financial Statements
- dd.** 2026 Budget Calendar
- ee.** Credit Card Contract with Certified Payments by Deluxe
- ff.** Open discussion and consideration of request from Hidden Haven, LLC to discuss possible incentives and possible sale of land for a commercial development prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager/Planner to use in negotiation of Developer's Agreement.

12. Future Agenda Items

- a.** Future Agenda Items:

Review Tree Policy (JB/MB added 11/12/24)

Review Sidewalk Policy for new subdivisions (ML/MB added 4/27/25)

13. Future Meetings

a. Future Meetings

August 13, 2025 Board of Review

August 13, 2025 Flight Night/Drone Show

August 26, 2025 Board Meeting

September 30, 2025 Board Meeting

October 28, 2025 Board Meeting

14. Closed Session

- a.** The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the investing of public funds, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager in negotiations over potential incentives and terms of Development Agreement with Hidden Haven, LLC.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, and Village Attorney.

15. Adjournment

Agenda posted and published:

July 24, 2025 at Harrison Village Hall, Harrison Utilities and to www.Harrison-WI.org

/s/ Meghan Winkler, Clerk

Accessibility:

This is a public meeting, any person with hearing disabilities or requiring special accommodations to participate should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting.